

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x556b322ebf90436fa05310d8bac3d0b982cc9533

| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.0000000000000000298 WETH |
| | 0.00 USD |
| WETHswap.com | 55.759999999999998010 WETH |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| TokenOriginal.com | 50,000.00000000 Original |
| \$OBets.io | 3,000,000.00000000 OBets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| NFTDao.cash | 2,100.000000 NDC |
| wPGX.app | 7,936.000000000000000000 wPGX.app |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| EtheremonMonster | 3 EMONA |
| \$1000 of SHIB | N/A \$1000 of SHIB |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|----------------------|
| \$1000 USDC | N/A \$1000 USDC |
| swap-rewards.xyz | N/A swap-rewards.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-11 21:07:36 | <u>0x161be5df817677341c89017786ecce96528a61c906d317de541bae1ad277653b</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 2 | 2022-09-09 20:11:20 | <u>0x94bfb1321c61cb4bc90853ef80c4f5acd61c88fcc71a4455b9e4b31a79a889de</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 3 | 2022-09-03 20:07:09 | <u>0xcddf56c1930e53e7ba349ff86190a998d7d817803af0c39d1e45d3180312714c</u> | + 55.759999999999998 010 WETH | ✓ |
| 4 | 2022-05-02 08:48:01 | <u>0xf2cef30d6e3ff224a941fada4bb9abdc6c8cfaee1b4d5220bad38bec6987fd9e</u> | + 2,100.000000 NDC | ✓ |
| 5 | 2022-04-22 11:59:46 | <u>0x8f4d5b14bb91fcf1124a93c4a326c222586a9ac2285b2ad01b76494db3dc26d6</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 6 | 2022-02-16 01:23:52 | <u>0x18521fdeaf354c7d15724eb63430c06526f406f8db4e0d5550d44efad469ed9e</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 7 | 2022-02-04 20:06:36 | <u>0xf20797ce95699fc2684511f90b6ff5cc28a1f3d647b3f63a50b9203002af0060</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-11-15 00:54:48 | <u>0xca96e5f6938bcc71cae65aac2015e3ef71f0dd11880b78b2305e900e1cfcdd01</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 9 | 2021-09-23 02:27:35 | <u>0x5d9bbffd8effbc158d246761e905b677a245888d85938fb00d28480c8c63e23f</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 10 | 2021-08-12 21:40:54 | <u>0xa767c86ec04c6c624e2a97f0c9ef12414fb9e36068621bb8543e5c2303389256</u> | + 50,000.00000000 Original | ✓ |
| 11 | 2021-07-28 02:24:33 | <u>0xf0c43bb6c9cc5a755445f454e54c5931d0a4a89d4aa4d365317dc2eade975292</u> | + 0.00000000000000001 07 WETH  0.00 USD | ✓ |
| 12 | 2021-07-28 02:24:33 | <u>0xf0c43bb6c9cc5a755445f454e54c5931d0a4a89d4aa4d365317dc2eade975292</u> | - 0.00000000000000000 00 WETH  0.00 USD | ✓ |
| 13 | 2021-07-28 02:22:59 | <u>0x06885bdd3619ae5bd288a3270f3ecaddb9181de57f390e03addd4597d1f7b4e5</u> | + 0.00000000000000000 85 WETH  0.00 USD | ✓ |
| 14 | 2021-07-28 02:22:59 | <u>0x06885bdd3619ae5bd288a3270f3ecaddb9181de57f390e03addd4597d1f7b4e5</u> | - 0.00000000000000000 00 WETH  0.00 USD | ✓ |
| 15 | 2021-07-28 02:16:23 | <u>0x47860fd7c68a4688c379479965c4dbcb0fbde71e604aa1e76a377faa028c1fff</u> | + 0.00000000000000001 06 WETH  0.00 USD | ✓ |
| 16 | 2021-07-28 02:16:23 | <u>0x47860fd7c68a4688c379479965c4dbcb0fbde71e604aa1e76a377faa028c1fff</u> | - 0.00000000000000000 00 WETH  0.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2021-07-28 02:24:33 | <u>0xf0c43bb6c9cc5a755445</u> <u>f454e54c5931d0a4a89d4a</u> <u>a4d365317dc2eade975292</u> | + 1 EMONA | ✓ |
| 2 | 2021-07-28 02:22:59 | <u>0x06885bdd3619ae5bd288</u> <u>a3270f3ecaddb9181de57f</u> <u>390e03addd4597d1f7b4e5</u> | + 1 EMONA | ✓ |
| 3 | 2021-07-28 02:16:23 | <u>0x47860fd7c68a4688c379</u> <u>479965c4dbcb0fbde71e60</u> <u>4aa1e76a377faa028c1fff</u> | + 1 EMONA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2023-08-13 02:42:29 | <u>0xa1d97088c8af1e8998f1</u> <u>7cdf04a94d0e1048fd8b7</u> <u>f7da654a8be3cb4b0848c5</u> | + 1 \$1000 of SHIB | ✓ |
| 2 | 2023-07-28 07:26:49 | <u>0x1ed315f19065caef6ded</u> <u>5833b6a145469b3e6a8db3</u> <u>47d6d3e54bb0edc722842a</u> | + 1 swap-rewards.xyz | ✓ |
| 3 | 2023-07-16 04:43:24 | <u>0x59c683f59fd2e79b3e80</u> <u>26a4debd2867899fc05e67</u> <u>fae7a3243f8abb3fafa5c1</u> | + 1 \$1000 USDC | ✓ |

* USD values displayed at the time of transaction

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